

IN UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS

CHARLES L. DAVIS and JAMES R.
WEEDE, *individually and on behalf of all
others similarly situated,*

Plaintiffs,

v.

RETIREMENT PLAN OF PHIBRO
ANIMAL HEALTH CORPORATION AND
SUBSIDIARIES AND AFFILIATES, PHIBRO
ANIMAL HEALTH CORPORATION,
PRINCE AGRI PRODUCTS, INC., PRINCE
MINERALS, INC., JACK C. BENDHEIM,
RICHARD G. JOHNSON, *and* DAVID C.
STORBECK,

Defendants.

Case No. 3:08-cv-00779

JUDGMENT

This matter having come before the Court, the issues having been heard, and the Court having rendered a decision,

IT IS HEREBY ORDERED AND ADJUDGED that judgment is to be entered for the Defendants on Counts I and III. Counts II, IV, V, VI were dismissed. The Court dismissed Counts II, IV, and V with prejudice as it relates to Plaintiff Davis and without prejudice as it relates to Plaintiff Weede. Count VI is dismissed with prejudice as to both plaintiffs. The Defendants' Counterclaim against Plaintiff Weede is dismissed with prejudice.

NANCY J. ROSENSTENGEL, Clerk of Court

Date: January 13, 2012

s/Brenda K. Lowe, Deputy Clerk

APPROVED: s/ J. Phil Gilbert
J. PHIL GILBERT
DISTRICT JUDGE